



SPAFID CONNECT

Informazione Regolamentata n. 20053-53-2017	Data/Ora Ricezione 18 Dicembre 2017 17:35:21	MTA - Star
--	---	-------------------

Societa' : Tecnoinvestimenti S.p.A.
Identificativo : 97171
Informazione
Regolamentata
Nome utilizzatore : TECNOINVNSS01 - KAY
Tipologia : REGEM
Data/Ora Ricezione : 18 Dicembre 2017 17:35:21
Data/Ora Inizio : 18 Dicembre 2017 17:35:22
Diffusione presunta
Oggetto : 2018 Financial Calendar Approved

Testo del comunicato

Vedi allegato.



TECNOINVESTIMENTI

PRESS RELEASE

2018 Financial Calendar Approved

Milan/Rome, 18 December 2017. The Tecnoinvestimenti S.p.A. Board of Directors, in compliance with current regulations, communicates the calendar of corporate events for the year 2018, approved today.

The following events are planned:

- 31 January 2018: approval of the preliminary results
- 14 March 2018: approval of the Draft Financial Statements and Consolidated Financial Statements at 31 December 2017
- 24 April 2018: Shareholders' General Meeting
- 15 May 2018: approval of the Interim Management Report at 31 March 2018
- 3 August 2018: approval of the Semi-Annual Financial Report at 30 June 2018
- 14 November 2018: approval of the Interim Management Report at 30 September 2018

Following the meeting of the Board of Directors on January 31, 2018, the Company will organize a presentation with institutional investors and financial analysts (date to be defined). Following the Board of Directors meetings of 15 May and 14 November the Company will organize conference calls with investors and financial analysts to review and comment upon the results.

Any changes to the above dates will be promptly communicated to the market.

In order to ensure to the Financial Community a continuing and regular flow of information regarding the performance of the Company, also in consideration of the fact that Tecnoinvestimenti is a member of the STAR Segment of the Milan Bourse, according to art. 82-ter of the Regulation adopted by Consob with resolution no. 11971 of 14 May 1999 ("Issuers' Regulation"), as modified by Resolution no. 19770 of 26 October 2016, the Board of Directors of Tecnoinvestimenti S.p.A. announces that the Company, in addition to the annual and half-yearly reports provided for in Article 154-ter, paragraph 1 and 2 of Legislative Decree. n. 58/98 ("TUF"), will continue to approve and make available to the public the "Interim Managerial Reports" ending the quarters on 31 March and 30 September of each year, within the terms and in the manner provided for by the Regulation governing the companies being part of the STAR segment, that is within 45 (forty-five) days after the close of the reference reporting period.

THE TECNOINVESTIMENTI GROUP

The Tecnoinvestimenti Group, which reported for fiscal year 2016 a **turnover €147.3 million**, an **EBITDA of €29.7 million** and a **Net result of €12.1 million**, is listed on the STAR segment of the Milan Stock Exchange. The Group is one of the leading operators in Italy in its three areas of business: *Digital Trust*, *Credit Information & Management* and *Innovation & Marketing Services*. The *Digital Trust* Business Unit delivers, through InfoCert, Visura and Sixtema, products and services for digitalization, electronic invoicing, certified electronic mail (PEC) and digital signing as well as services for professionals, professional associations and SMEs. InfoCert is also the largest European Certification Authority. The *Credit Information & Management* Business Unit, in which Ribes,



TECNOINVESTIMENTI

Assicom and their subsidiaries operate, offers services to support credit decision-making processes such as cadestal and real estate information, aggregate reports, synthetic ratings and decision-making models, as well as credit assessment and recovery. RE Valuta offers real estate services, including appraisals and valuations. The Business Unit *Innovation & Marketing Services*, through Co.Mark and Warrant, offers a consulting platform to support SMEs to grow production and expand their commercial capabilities.

website: www.tecnoinvestimenti.it; Ticker di Borsa: TECN; Codice ISIN IT0005037210

CONTATTI		
Corporate & Financial Communication Lawrence Y. Kay Carla Piro Mander Tel. +39 06 42 01 26 31 E-mail: investor@tecnoinvestimenti.it	Media Advisor Barabino & Partners S.p.A. Foro Buonaparte, 22 - 20121 Milano Tel.: +39 02 7202 3535 Stefania Bassi: +39 335 6282 667 s.bassi@barabino.it	Specialist Intermonte SIM S.p.A. Corso V. Emanuele II, 9 - 20122 Milano Tel.: +39 02 771151

Fine Comunicato n.20053-53

Numero di Pagine: 4